

AGENDA

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, December 3, 2013 – 12:00 p.m.

Niagara County Department of Economic Development
6311 Inducon Corporate Drive, Sanborn, New York 14132

Representative:

_____ Chris Roser – Lewiston-Porter School
_____ Paul A. Dyster – City of Niagara Falls, ***Vice Chairperson***
_____ Cynthia Bianco, - City of NF Schools, ***Secretary***
_____ Steven C. Richards – Town of Niagara
_____ Scott Hapeman - Niagara Wheatfield School District
_____ William L. Ross – Niagara County
_____ Carol J. Sampson – New York Power Authority
_____ Mike Johnson– Town of Lewiston

Alternate:

_____ Thomas O'Donnell, Esq.
_____ Angelo Massaro, Esq.
_____ Michael Risman, Esq.
_____ Thomas Burgasser, Esq.

AGENDA

1. Call to Order – *Acting Chairperson*
2. Roll Call – *M. Melloni*
3. Pledge of Allegiance – *Acting Chairperson*
4. Introduction: **Gregory D. Stevens, Chairman, Niagara River Greenway Commission**
5. Project Presentations
 - 5.1 Niagara County
 - 5.1.1 **Day Road Park Improvement Project – *Dave Kinyon***
(Niagara County Legislature approved funding in amount of \$25,400 on 10/15/13; NRGD Determined Not Consistent on 11/19/13)
 - 5.1.2 **Tuscarora Heroes Monument – *William Ross***
(NRGD Determined Consistent on 7/19/11; HCSC approved funding in the amount of \$300,000 from Town of Lewiston on 8/09/11; Niagara County approved additional funding of \$15,000 on 10/15/13)
 - 5.2 Town of Lewiston
 - 5.2.1 **Relocation of the Sanborn American Legion Post Historical Building – *Bernie Rotella***
(Town of Lewiston approved funding in amount of \$175,000 on 8/26/13; NRGD Determined Consistent on 11/19/13)
 - 5.2.2 **Academy Park Ice Rink – *M. Johnson/B. Rotella***
(NRGD Determined Consistent on 9/20/11; HCSC approved \$134,000 on 10/04/11 and \$156,640 on 1/14/13; Current request is for \$156,640 toward lease)

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6. **Niagara River Greenway Commission (*Informational Only*)**
 - 6.1 **Minutes of November 19, 2013 Meeting**

7. **Next HCSC Meeting: February 11, 2014 – 12:00 p.m.**

8. **Adjournment**